



AGENDA

Wednesday, September 8, 2010

Wellstone Community Center

179 Robie Street E., St. Paul, Minnesota 55107 – Room 212 Phone: 651-789-2500 6:30 pm – 8:00 pm

1.	6:30 pm	AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS A. July and August Minutes
2.	6:35 pm	PUBLIC HEARING A. Public Hearing (General Issues) – 3 minute comment period
3.	7:00 pm	ACTION ITEMS A. Resolution #10-14 Payne/Maryland Naming/Recognition Plan – Tom Russell B. Resolution #10-15 Animal Humane Society Lease – Bob Smith
4.	7: 15 pm	DISCUSSION ITEMS A. Bike Policy Issues/Annual Discussion
5.	7:30 pm	DIRECTOR'S REPORT A. Director's Report – July and August B. Performance Measures & Financial Dashboard C. Budget Update
6.	8:45 pm	SUBCOMMITTEE AND TASK FORCE REPORTS A. Dog Park – Commissioner Mowry, alternate Commissioner Carter B. Second Shift – Commissioner Mowry, alternate Commissioner Bishop C. Blooming St. Paul – Commissioner Middleton D. Transportation Advisory Board – Commissioner Trcka E. Trees – Commissioner Goodlow F. Ramsey County Conservation District – Chair Wasley G. Phalen-Keller Master Plan – Commissioner Bishop, Commissioner Carter H. Ford Initiative – Chair Wasley I. Other reports
7.	8:00 pm	ADJOURNMENT

NEXT PARKS AND RECREATION COMMISSION MEETING

Wednesday, October 13 North Dale Recreation Center

Meetings of the Parks and Recreation Commission are open to the public. If special accommodations are required, please call (651) 266-6404. General information and minutes are available on our website at:

www.stpaul.gov/Parks, then click on "About Us."